



Eugene Hulbert, Sr.
Luke Day
Edward Crumb

Binghamton-Johnson City
FINAL
JOINT SEWAGE BOARD

**MINUTES OF SPECIAL BOARD MEETING
OF THE BINGHAMTON - JOHNSON CITY
JOINT SEWAGE BOARD**



Stephen Andrew
George Kolba, Jr.
Ron C. Davis

Tuesday, June 25, 2013

Village of Johnson City Training Room

Members Present: George Kolba, Chairman
Ronald Davis
Edward Crumb
Luke Day
Stephen Andrew

Members Absent: Eugene Hulbert, Sr.

Also Present: Cathy Aingworth, Superintendent
Michele Cuevas, Confidential Secretary
Alfred Paniccia, Jr., Esq., Co-Counsel
Joseph Mihalko, City of Binghamton Council
Jerry Motsavage, City of Binghamton Council
Laura Lee Perkins, Transcriptionist

CALL TO ORDER:

Chairman Kolba called the meeting to order at 4:08 PM. Quorum (5) present. Sign-in sheet passed for signatures. Emergency exits indicated.

Edward Crumb made a motion for the Board to approve the 5/14/2013 Report of Board Meeting in the form that appears in the work folder

Stephen Andrew pointed out that he was present at the 5/14/2013 meeting

Luke Day seconded the motion

Edward Crumb made a motion to amend the prior motion for the Board approve the 5/14/13 Report of the Board Meeting with the correction showing Stephen

Andrew as being present at the meeting

Stephen Andrew seconded the motion

Motion to amend carried 5/0/1 (EH)

Motion carried as amended 5/0/1 (EH)

Edward Crumb made a motion for the Board to approve the 5/16/2013 Minutes of the Board Meeting in the form that appears in the work folder

Luke Day seconded the motion

Motion carried 5/0/1 (EH)

Catherine P. Aingworth, Superintendent

Binghamton-Johnson City Joint Sewage Treatment Facilities

4480 Vestal Road, Vestal, New York 13850

Phone: 607-729-2975 Fax: 607-729-0110

Email: bjcwtp@stny.rr.com

Edward Crumb made a motion for the Board to approve the 6/11/2013 Minutes of the Board Meeting in the form that appears in the work folder
Luke Day seconded the motion
Motion carried 5/0/1 (EH)

Edward Crumb made a motion for the Board to revoke their approval of Claim No. J283 – Grainger in amount of \$945.23
Ronald Davis seconded the motion
Motion carried 5/0/1 (EH)

Ronald Davis informed the Board that the City of Binghamton and Village of Johnson City each make signs; the Board should check with both when new signs are needed.

Edward Crumb wanted it noted that Claims J219, 231 and 288 have been marked as sole source but that no documentation has been provided yet; the Business Manager is working on it.

Edward Crumb made a motion for the Board to approve the Second Addendum June 2013 Board List in the form presented in the work folder in the amount of \$211,368.09 and direct the Fiscal Officer to pay the claims
Ronald Davis seconded the motion
Motion carried 5/0/1 (EH)

Edward Crumb made a motion for the Board to approve the Second Addendum June 2013 Board List-Flood in the form presented in the work folder in the amount of \$20,942.61 and direct the Fiscal Officer to pay the claims
Ronald Davis seconded the motion
Motion carried 5/0/1 (EH)

Edward Crumb made a motion for the Board to approve a Claim payable from budget line J8130.55421 in the amount of \$2,681.25 payable to Farouq Al-Khalidi for July 2013 rent for the Hillside Bldg and direct the Fiscal Officer to pay the claim
Ronald Davis seconded the motion
Motion carried 5/0/1 (EH)

Edward Crumb presented the 2012 Flow numbers. Quality control review has been performed by the Business Manager and reviewed by the Finance Committee.

Edward Crumb made a motion for the Board to ratify the 2012 billable flows as shown in the document as presented in the Board folder and report these flows to the Fiscal Officer
Stephen Andrew seconded the motion
Motion carried 5/0/1 (EH)

Edward Crumb reported on errors in the Fiscal Officer spreadsheet pertaining to the 2011 final billing. Consensus was to schedule a meeting with the Fiscal Officer and JC Clerk/Treasurer to resolve. Chairman Kolba directed the Board Secretary to coordinate the scheduling of this meeting.

Catherine P. Aingworth wanted it noted for the Minutes that the Plant is NOT holding up anything on the 2011 flows as inferred by Luke Day

Edward Crumb reviewed the proposed Rules and Regulations amendments with the Board members – drafts of Amendments 1, 2, and 3, are in the Board folder for review. These amendments pertain to implementing the post-NYS Comptroller Audit Corrective Action Plan in relation to the annual billing process and cover annual reporting of: flows by Municipal Users, debt service by Owners, and Local Systems Costs by Owners. After the Board has considered and reached consensus, the next step is to schedule a public hearing.

Edward Crumb made a motion for the Board to authorize the Superintendent, as the Board's representative for FEMA claims, to oversee and initiate submission of a Letter of Intent by July 5 under the New York Hazard Mitigation program announced earlier this month

George Kolba, Jr. seconded the motion

Motion carried 5/0/1 (EH)

Edward Crumb made a motion for the Board to approve transfer of \$11,000.00 from the Electricity budget line (J8130.54202) to the Unemployment budget line (J9050.58000E) and direct the Business Manager to submit requests for legislation to the Owners' legislative bodies to approve the transfer

Ronald Davis seconded the motion

Motion carried 5/0/1 (EH)

Next meeting is scheduled for 7/9/13 @ 3 PM in the Johnson City Training Room

Stephen Andrew made a motion to adjourn the meeting.

Ronald Davis seconded the motion

Motion carried 5/0/1 (EH)

Meeting adjourned at 5:08 PM

Respectfully submitted,

Laura Lee Perkins

Transcriptionist

cc: Board Members
Mayor Ryan, City of Binghamton
Mayor Deemie, Village of Johnson City
City Clerk, City of Binghamton
Village Clerk/Treasurer, Village of Johnson City
John Perticone, Esq.
Alfred Paniccia, Esq.
Charles Pearsall, Fiscal Officer
Catherine Aingworth, Superintendent
Brown & Brown Empire State
Haylor Freyer & Coon
Robert Bennett, P.E., Village of Johnson City, Engineer
Philip Krey, P.E., City of Binghamton, Engineer
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